

AGENDA
ST. CHARLES CITY COUNCIL MEETING
RAYMOND P. ROGINA, MAYOR

MONDAY, DECEMBER 1, 2014 – 7:00 P.M.
CITY COUNCIL CHAMBERS
2 E. MAIN STREET

- 1. Call to Order.**
- 2. Roll Call.**
- 3. Invocation.**
- 4. Pledge of Allegiance.**
- 5. Presentations:**
 - Presentation of Promotion and Swearing in Anthony Cavallo to Lieutenant of the St. Charles Fire Department.
 - Presentation of Recognition of Achievement of Eagle Scout Brandon Palma Michael Lach, Boy Scout Troop 10.
 - Presentation of a Proclamation Honoring the St. Charles Mothers' Club 90th Anniversary.
 - Presentation of a Proclamation Declaring December 7, 2014 Pearl Harbor Remembrance Day in the City of St. Charles.
- 5. Omnibus Vote. Items with an asterisk (*) are considered to be routine matters and will be enacted by one motion. There will be no separate discussion on these items unless a council member/citizen so requests, in which event the item will be removed from the consent agenda and considered in normal sequence on the agenda.**
- *6. Motion to accept and place on file minutes of the regular City Council meeting held on November 17, 2014.**

I. New Business

- A. Motion to approve an **Ordinance** for the Annual Tax Levy.
- B. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 1A (Central Business District).
- C. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 1B (Downtown Revitalization).
- D. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 5 (Central Manufacturing District).
- E. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 6 (Cambridge East).

- F. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 7 (Central Manufacturing District).
- G. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 10 (Royal Fox I).
- H. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 13 (Red Gate).
- I. Motion to approve an **Ordinance** for the Levy and Assessment of Taxes for the Year 2014 in and for the City of St. Charles Special Service Area Number 57 (Legacy Business Center).

II. Committee Reports

A. Government Operations

- *1. Motion to accept and place on file the minutes of the November 17, 2014, Government Operations Committee Meeting.
- *2. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Contract Between MCCi and the City of St. Charles.
- *3. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement for Additional Services Between New World Systems and the City of St. Charles for System Software Updates/Upgrades.
- *4. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Execute a Certain Agreement Between Houston Galveston Area Purchasing Cooperative Agreement (HGAC Buy) and the City of St. Charles.

B. Government Services

- *1. Motion to waive the formal bid procedure and approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to Approve the Purchase of a Return Activated Sludge Pump from Xylem Water Solutions, USA, Inc.
- *2. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 1 for Royal Fox I Lift Station Rehabilitation Project to Marc Kresmery Construction.
- *3. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 1 for the Illinois Street Siphon Rehabilitation Project to Marc Kresmery Construction.
- *4. Motion to approve a **Resolution** Authorizing the Director of Public Works to Execute Change Order No. 9 for the Biosolids Building Construction Project to Whittaker Construction and Excavating, Inc.
- *5. Motion to approve an **Ordinance** Amending Title 5, "Business Licenses and Regulations," Chapter 5.16, "Tobacco Dealers," of the St. Charles Municipal Code.
- *6. Motion to approve an **Ordinance** Amending Title 5, "Business Licenses and Regulations," Chapter 5.20, "Massage Establishments," of the St. Charles Municipal Code.
- *7. Motion to approve an **Ordinance** Amending title 10 "Vehicles and Traffic", Section 10.40.040 "No Parking Places Designated – Prohibited Parking" of the St. Charles Municipal Code.

- *8. Motion to approve a **Resolution** Authorizing the Mayor and City Clerk of the City of St. Charles to accept an Easement at 3620 Swenson Avenue (Chicago Mold & Tool).

C. Planning and Development

- *1. Motion to approve a **Resolution** Authorizing the Execution of the First Amendment to an Intergovernmental Agreement for Road Construction by and between the City of St. Charles and the City of Geneva (Bricher Road).
- *2. Motion to accept and place on file minutes of the November 10, 2014 Planning & Development Committee.

D. Executive Session

- Personnel
- Pending Litigation
- Probable or Imminent Litigation
- Property Acquisition
- Collective Bargaining
- Review of Minutes of Executive Sessions

E. Additional Items from Mayor, Council, Staff, or Citizens

F. Adjournment